

MONTGOMERY COUNTY COUNCIL In Committee

The Committee Agenda is subject to change any time after printing or during the Council meeting. Please contact the Council Office to obtain current information.

<u>Education (ED)</u> Michael Subin, Chair Howard Denis Michael Knapp	<u>Health & Human Services & Cultural Affairs (HHS)</u> George Leventhal, Chair Steven Silverman Thomas Perez	<u>Homeland Security Committee (HSC)</u> Michael Knapp, Chair George Leventhal Nancy Floreen	<u>Management & Fiscal Policy (MFP)</u> Marilyn Praisner, Chair Phil Andrews Howard Denis, Lead Member for Personnel
<u>Planning, Housing & Economic Development (PHED)</u> Steven Silverman, Chair Marilyn Praisner Nancy Floreen	<u>Public Safety (PS)</u> Phil Andrews, Chair Michael Knapp, Lead Member for Fire and Rescue Services Michael Subin, Liaison for Crisis Management	<u>Transportation & Environment (T&E)</u> Nancy Floreen, Chair George Leventhal Thomas Perez, Lead Member for Environment	

Prepared: 2/20/2003
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12:37 PM

PLEASE CALL 240-777-7900
TO CONFIRM THIS SCHEDULE

- HHS** **8:00 AM - 9:00 AM - 3CCR**
Feb 24 (1) • Meeting with HHS committees and advisory boards (Planell)
- PHED/T&E **** **9:15 AM - 7CHR**
Feb 24 Capital Budget and CIP Amendments:
 (1) • Matthew Henson Trail (Orlin)
 (2) • Annual Bikeway program (Orlin)
- PHED** **** 9:45 AM - 7CHR**
Feb 24 (1) • Supplemental Appropriation - Department of Recreation - \$200,000 for the Long Branch Pool Improvements (Sherer)
 (2) • Expedited Bill 1-03, South Germantown Recreational Park - Tennis Center - Lease Amendments (Faden)
 (3) • Park resource allocation strategies (Michaelson)
 • Capital Budget and CIP Amendments:
 (4) - MNCPPC (Michaelson)
- HHS** **2:00 PM - 7CHR**
Feb 24 (1) • Discussion - Arts and Humanities funding needs (Davidson)
 (2) • Supplemental Appropriation - Department of Recreation, Public Arts Trust - \$100,000 for the September 11th Memorial Committee projects (Davidson)
 Capital Budget and CIP Amendments:
 (3) • Public Arts Trust (Davidson)
 (4) • Libraries (Davidson)
- MFP** **** 2:00 PM - 3CCR**
Feb 24 (1) • Update - Group Insurance for all agencies (Farber)
 (2) • Update - Retiree Group Insurance (McGuire)
 (3) • **Emergency Bill 20-02**, Surplus Schools - Belt and Montgomery Hills (Faden)

*Approximate Time

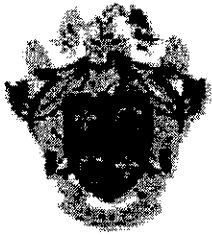
**Changes



T&E Feb 27	** 8:30 AM - 7CHR <ul style="list-style-type: none"> • Advance Taking - Ken Branch Storm Drain (Orlin) • <u>Capital Budget and CIP Amendments:</u> <ul style="list-style-type: none"> - Washington Suburban Sanitary Commission (Levchenko) • WSSC Submerged Channel Intake (Levchenko) • OLO Report 2003-1, An Analysis of the Facility Planning Process for Road Construction (Kimball)
ED Feb 27	2:00 PM - 7CHR <ul style="list-style-type: none"> • Special Appropriation - Montgomery College - \$700,000 for Life Safety Systems (\$500,000 for fire alarm systems and \$200,000 for emergency generator) (Sherer) • <u>Capital Budget and CIP Amendments:</u> <ul style="list-style-type: none"> • Montgomery College (Sherer) • To be determined
PHED Feb 27	** 2:30 PM - 3CCR <ul style="list-style-type: none"> • Resolution to support State Financing for the Gramax Building (Trombka) • Affordable Housing - Housing Roundtable follow up (Trombka) • Executive Regulation 11-02, Maximum Rental Rates for Moderately Priced Housing (MPDU) Program (Trombka)
T&E Mar 3	9:15 AM -12:15 PM <ul style="list-style-type: none"> • Tour of solid waste facilities (Trombka)
HHS Mar 3	2:00 PM - 7CHR <ul style="list-style-type: none"> • Overview - Child Welfare issues (McGuire) • Briefing - Collaboration Council for Children, Youth, and Families (Planell) • To be determined
T&E Mar 6	9:00 AM - 7CHR <u>Capital Budget and CIP Amendments:</u> <ul style="list-style-type: none"> • Transportation (Orlin)
MFP Mar 6	9:00 AM - 3CCR <ul style="list-style-type: none"> • To be determined
ED Mar 6	2:00 PM - 7CHR <u>Capital Budget and CIP Amendments:</u> <ul style="list-style-type: none"> • Montgomery County Public Schools (Levchenko)
PHED Mar 6	** 2:00 PM - 3CCR <ul style="list-style-type: none"> • Supplemental Appropriation - \$808,035 - Division of Workforce Investment Services (Ferber) • <u>Capital Budget and CIP Amendments:</u> <ul style="list-style-type: none"> - Revenue Authority (Healy) - Housing and Community Affairs (Trombka) - Rockville Town Center project (Trombka) • ZTA 03-01, MPDUs - Special development requirements (Wilson)

PS Mar 10	9:30 AM - 7CHR <u>Capital Budget and CIP Amendments</u> <ul style="list-style-type: none"> • County Police Facilities, including animal shelter • Fire and Rescue master planning and resource allocation • Fire and Rescue 	(McMillan) (Davidson) (Davidson)
MFP Mar 10	** 2:00 PM - 7CHR <ul style="list-style-type: none"> • Interagency Training Team Work Plan • Public Information Working Group (IPIWG) Work Plan • Interagency Procurement Coordinating Committee (IPCC) Work Plan • Resolution to amend County's Energy Policy • To be determined 	(Davidson) (Lacefield) (Healy) (Sherer)
ED Mar 13	9:00 AM - 7CHR <ul style="list-style-type: none"> • To be determined 	
PHED Mar 13	2:00 PM - 7CHR <ul style="list-style-type: none"> • Bio-Tech Roundtable Discussion 	(Ferber)
PHED Mar 17	** 9:45 AM - 7CHR <ul style="list-style-type: none"> • Review of MPDUs in residential high rise • Update - Housing Code Enforcement - legal issues • To be determined 	(Trombka) (Trombka)
HHS Mar 17	2:00 PM - 7CHR <ul style="list-style-type: none"> • To be determined 	
PHED Mar 20	1:00 PM - 2:00 PM - 7CHR <ul style="list-style-type: none"> • ZTA 03-02, Dry Cleaning and Laundry Establishments 	(Wilson)
T&E Mar 20	2:00 PM - 7CHR <ul style="list-style-type: none"> • Briefing by WSSC - pinhole leaks in copper pipes • Executive Regulation 32-01, Pesticides (<i>Environment</i>) • To be determined 	(Levchenko) (Faden)
MFP Mar 20	2:00 PM - 3CCR <ul style="list-style-type: none"> • Review of County user fees • FY 2002 County Government Audit Management Letters and Amendment #5 to Renew the Contract with KPMG • To be determined 	(Sherer) (Kimball)
PS Mar 24	9:00 AM - 7CHR <ul style="list-style-type: none"> • Animal Services issues • IG Report - Animal Services Division Follow-up Report • To be determined 	(McMillan) (McMillan)

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| PHED
Mar 24 | ** 10:00 AM - 3CCR <ul style="list-style-type: none">• Update on MNCPPC housing studies (Trombka)• To be determined |
| MFP
Mar 24 | 2:00 PM - 7CHR <ul style="list-style-type: none">• Interagency Technology Policy and Coordination Committee (ITPCC) Work Plan and budget (Trombka)• Overview of agencies' FY04 Information Technology requests (Trombka)• Geographic Information System (all agencies) (Michaelson) |
| ED
Mar 27 | 9:00 AM - 7CHR <ul style="list-style-type: none">• IBR Report - MCPS Approach to Seeking Grant Funds (Richards)• To be determined |
| HHS
Mar 31 | 2:00 PM - 7CHR <ul style="list-style-type: none">• OLO Report - Overview of Services for People who are Homeless (Kimball)• To be determined |



Montgomery County Council
Legislative Information Services

Packet Index

Monday, February 24, 2003

Item Number	Note	Staff
PHED Item #4	This item will be available Friday, February 21, 2003.	Michaelson
HHS Item #4	This item will be available Friday, February 21, 2003.	Davidson
MFP Item #3	This item will be available Friday, February 21, 2003.	Faden